

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA**

TUESDAY, July 20, 2021

TIME: 10:00 AM

**BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

Please note:

You may participate in this meeting via:

- In person
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance

1. CONSENT AGENDA

- A. July 19, 2021, Minutes as read.
- B. Auditor – Employment of Thea Harrison as Account Clerk II.
- C. Communications – Employment of Julie Stober as Telecommunicator.
- D. Human Resources – Employment Agreement with HR Director Jana Lemrick.
- E. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.
- F. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve CO #002 AIA Change Order – Steel Price Increase.
- B. Chief Deputy Jeff Theulen, Capt. Milner/CBPD
 - 1) Discussion and/or decision to approve and authorize Board to sign Resolution No. 71-2021 entitled: A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2021 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.
 - 2) Discussion and/or decision to approve payment of \$141,815.50 to the City of Council Bluffs for costs related to the Southwest Iowa 100-Yard Shooting Range Addition.
- C. John Rasmussen/County Engineer – Discussion and/or decision to set Public Hearing to receive comment on plans; specifications; form of contract; and estimated cost for the Roads Operations Center Grading project on Eastern Hills Drive for July 27th at 10:00 A.M.

- D. Kevin Skinner/CFO, Western Iowa Networks –Discussion and/or decision on the expansion of broadband access in Pottawattamie County and the writing of a Letter of Support to OCIO to support Empower Rural Iowa Broadband Grant Request to expand broadband access in rural Pottawattamie County.
- E. Drew Kamp/ President & CEO, Council Bluffs Area Chamber of Commerce – Discussion and/or decision to approve funding request for the Workforce Development Program
- F. Mayor Allan Hadfield/City of Treynor, Michael Holton/Treynor City Administrator - Discussion and/or decision to approve request from the City of Treynor for ARPA County funding for road infrastructure in Treynor for future growth.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve funding appropriation for support of MAPA for FY 21/22 First Half in the amount of \$22,824.
- B. Discussion and/or decision to approve ISACS Supervisors’ Dues for FY 21/22 in the amount of \$375.00.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Roads – Payroll Status Change of Brady DeYeager, Lisa Nelsen
 - 2) Communications – Payroll Status Change of Rachele Holt, Colleen Sylvis, Matthew Spitznagle, Joshua Derrington, Joy Watcher
 - 3) Board of Health – Payroll Status Change for Jane Husz
 - 4) Veteran Affairs Commission – Employment Agreement with Veteran Affairs Director Nicholas Jedlicka
 - 5) Human Resources – Payroll Status Change of Garfield Coleman

Monday, July 19, 2021

1:00 P.M.	Board of Supervisors Meeting – Bond Sale	
5:30 P.M.	Assessor’s Conference Board Meeting	Belt/

Wednesday, July 21, 2021

12:00 P.M.	SWI Juvenile Emergency Services Board	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority Board Meeting	Belt/Schultz
5:30 P.M.	Planning and Zoning Commission Meeting	

Thursday, July 22, 2021

1:30 P.M.	SWIPCO Policy Committee Meeting – Atlantic	Grobe
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Friday, July 23, 2021

9:30 A.M.	Advance Southwest Iowa Board of Directors Meeting	Wichman/Shea
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